

Minutes

Citizen's District Council Meeting
City of Muskegon CDBG
Conference Room 203
Muskegon, Michigan
April 2, 2019

CALL TO ORDER:

The meeting was called to order by Kim Burr at 5:30 pm.

ROLL CALL:

Roll call was taken by Samantha Pulos-Porter, and a quorum was present.

➤ **Present:**

- ✓ Ken Johnson - Commissioner
- ✓ Jeremy Lenertz
- ✓ Poppy Sias-Hernandez
- ✓ Eleanor Canter
- ✓ Kim Burr
- ✓ Scott Banninga

➤ **Absent:**

✓

➤ **Excused:**

- ✓ Carrie Johnson
- ✓ Veania Coleman

➤ **Staff Present:**

- ✓ Oneata Bailey
- ✓ Samantha Pulos-Porter

APPROVAL OF MINUTES:

A motion to approve the minutes from April 2, 2019 was made by Scott Banninga; Jeremy Lenertz seconded the motion, which pass unanimously.

OLD BUSINESS:

3rd Street beautification was discussed. Leo Evans, DPW will be the lead on the project. The Davis-Bacon Act must be used in regard to prevailing wages paid to laborers working on the project. Leo wants to use CDBG 2018 allocation of \$40,000 for benches and incidental charges. The cost for the project will be funded with DPW existing funding sources.

NEW BUSINESS:

The upcoming 2019 budget was discussed.

STAFF REPORTS:

Plans for the Summer Youth Program were talked about.

ADJOURN:

Poppy Sias-Hernandez motioned to adjourn the meeting, Scott Banninga seconded the motion, which passed unanimously. Meeting adjourned at 6:45 pm.

NEXT MEETING:

The next meeting date is: May 7th, 2019.

GENERAL DISCUSSION: